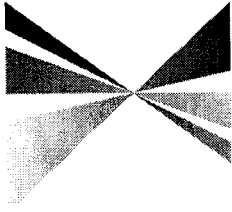


SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, January 5, 2006

9:45 a.m. - 10:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
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Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Deby Salcido at 213.236.1993 or
salcido@scag.ca.gov

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Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of December 1, 2005
Attachment

01

4.2 Receive and File

4.2.1 SB 1024 (Perata) Public Works
and Improvements Attachment

Government Affairs 05
Staff



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Demand Response Community Partnership Attachment</u>	Jennifer Brost-Sarnecki SCAG Staff	07	10 Minutes
	Staff will present information on a potential partnership with Southern California Edison.			
	Recommended Action: Approve continued discussions with Southern California Edison to develop a comprehensive plan for a Demand Response Community Partnership			
5.2	<u>Renew LA Attachment</u>	Jacob Lieb SCAG Staff	09	10 Minutes
	SCAG staff will describe the City of Los Angeles' innovative Renew LA solid waste management program.			
	Recommended Action: Support the Renew LA Program.			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>State Goods Movement Action Plan</u>	Nancy Pfeffer SCAG Staff		15 Minutes
	A briefing on the current State Goods Movement Action Plan process will be presented.			
6.2	<u>RCP Open Space and Habitat Chapter Attachment</u>	Jessica Kirchner SCAG Staff	12	10 Minutes
	Staff will provide a progress report on the Open Space and Habitat Chapter.			



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

Information Items – cont'd

6.3 Subregional Audits

Hon. Sidney Tyler, Jr.
Chair, Audit Comm.

10 Minutes

Information and status will be presented
on the Subregional Audits.

7.0 WATER POLICY TASK FORCE REPORT

Hon. Dennis
Washburn

8.0 SOLID WASTE TASK FORCE REPORT

Hon. Toni Young,
Chair

9.0 CHAIR'S REPORT

Hon. Dennis
Washburn, Chair

10.0 STAFF REPORT

Sylvia Patsaouras,
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda
may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on February 2, 2006, at the
SCAG Office. A Joint Workshop will be held on the same day to discuss the budget.



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